

The Report of the Librarian which was in the hands of Mr. Harnden, but did not have it with him, was ordered to be received and placed on file

The Association then proceeded to the Election of two directors for three years E. C. Harnden and A. Pascoe were nominated. The nominations were closed. The Secretary was unanimously instructed to cast the ballot of the Association for E. C. Harnden and A. Pascoe for directors for three years. He accordingly did so and they were declared elected

There being no further business the meeting adjourned at 7:45 P.M.

E. H. Wheeler  
Secretary

### Treasurers Report

Carbondale Mo. 1898

To the Board of Directors of The Young Mens Library Ass<sup>n</sup>  
Gentlemen

The following Statement of Finances for the year ending July-98 is respectfully submitted  
E. C. Harnden Treas.

Mo. 1897	Cash in M. & M. S. Bank	258.59
	5 Shares N.Y. L.W. Stock Cost	416.87
	Loan to J. E. Smith	2000.
	City Appropriation	400.
	Interest on Stock	25.
	do " Deposit	7.36
	do " Loan	120.
	from J. E. Smith to pay tax on loan	8.
	" Librarian Catalogues sold	11.30
	Fines	67.69
	Damage to books	1.80
	Duplicate Cards	20
		\$3316.81

Paid Librarian	300.
Assistant "	104.
9 Magazines 1 Year	17.55
Binding and Repairing 161 Vol.	47.95

# The first part of this motion was finally made to take the following form: and are  
"Resolved that the President and Treasurer of this Association be and are  
"hereby authorized to sell transfer and deliver five (5) Shares of the Capital Stock of the  
"New York & Pennsylvania Western Railway Co. now standing in the name of this Association"